



## Action Summary

### Town Council

*Mayor Jerry Bien-Willner*  
*Vice Mayor Anna Thomasson*  
*Council Member Ellen Andeen*  
*Council Member Paul Dembow*  
*Council Member Scott Moore*  
*Council Member Julie Pace*  
*Council Member Mark Stanton*

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Thursday, September 8, 2022

3:00 PM

Council Chambers

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 7 - Mayor Jerry Bien-Willner  
Council Member Ellen Andeen  
Council Member Paul Dembow  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member Mark Stanton  
Vice Mayor Anna Thomasson

### 2. EXECUTIVE SESSION

[22-258](#)

Discussion and consultation with the Town Attorney for legal advice regarding Casa Blanca Estates Subdivision wall as authorized by A.R.S. §38-431.03(A)(3).

**A motion was made by Council Member Andeen, seconded by Council Member Stanton, to go into executive session to receive legal advice on item 22-258 and item 22-259 regarding item 22-273.. The motion carried by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton  
Vice Mayor Thomasson

[22-259](#)

The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. §38-431.03(A)(3).

**to go into Executive Session**

### 3. STUDY SESSION ITEMS - APPROXIMATE START TIME 3:20 PM

[22-257](#) Discussion of Statement of Direction Andaz Resort Intermediate Special Use Permit Amendment  
6160 N Scottsdale Rd & 6041 N Quail Run Rd  
45 Minutes

**Received and Filed**

[22-263](#) Discussion and Direction to Staff and Planning Commission for Town Facilitated Cell Coverage Applications to Close the Gaps in Cell Coverage  
45 Minutes

**Received and Filed**

[22-273](#) Discussion and Possible Direction to Staff Regarding the Substance of Ordinance 2022-06, Amending certain Provisions of Chapter 10 of the Town Code, to Incorporate Recent Changes in Legislation  
45 Minutes

**Received and Filed**

[22-269](#) Discussion Regarding Areas Around Entry Monuments including the vacant Town Owned Parcel at Doubletree and Scottsdale Roads  
20 Minutes

**Received and Filed**

**4. BREAK**

**5. RECONVENE FOR REGULAR MEETING 6:00 PM**

**6. ROLL CALL**

**Present:** 7 - Mayor Jerry Bien-Willner  
Council Member Ellen Andeen  
Council Member Paul Dembow  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member Mark Stanton  
Vice Mayor Anna Thomasson

**7. PLEDGE OF ALLEGIANCE\***

**8. PRESENTATIONS\***

[22-270](#) Proclaim September 2022 as Ovarian Cancer Awareness Month

**Recommendation:** Proclaim September 2022 as Ovarian Cancer Awareness Month

**Read into the Record**

## 9. CALL TO THE PUBLIC

## 10. CONSENT AGENDA

Approval of the Consent Agenda

**A motion was made by Council Member Dembow, seconded by Vice Mayor Thomasson, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton  
Vice Mayor Thomasson

[22-260](#) Minutes of Town Council Meeting June 9, 2022

**Approved**

[22-261](#) Minutes of Town Council Special Meeting August 16, 2022

**Approved**

[22-243](#) Discussion and Possible Action to Approve an Agreement with Motorola Solutions, Inc Authorizing the Purchase of Police Radios

**Recommendation:** Authorize the Town Manager to execute an agreement with Motorola Solutions, Inc for the purchase of 11 police vehicle radios and 19 portable radios in the amount of \$215,774.48.

**Indexes:** Police Technology

**Approved**

[22-250](#) Discussion and Possible Action to Accept Two Governor's Office of Highway Safety (GOHS) Grants

**Recommendation:** Authorize the Town Manager to accept two Governor's Office of Highway Safety grants in the amount of \$10,000 each.

**Indexes:** Police Initiatives

**Approved**

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

[22-271](#) Discussion and Possible Action to Authorize Staff to Conduct a Fee Study and Post a Notice of Intent to Assess a New Fee Related to Short-Term Rental Permits

**Recommendation:** Direct staff to conduct a fee study related to issuance of short-term rental permits; advertise the proposed fee on the Town’s website for 60-days; and schedule a public hearing for Council consideration to implement the fee.

**A motion was made by Council Member Dembow, seconded by Council Member Moore, to direct staff to conduct a fee study related to issuance of short-term rental permits; advertise the fee study and proposed fee on the Town’s website for 60-days; and schedule a public hearing for Council consideration to implement the fee. The motion carried by the following vote:**

- Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton  
Vice Mayor Thomasson

### 13. FUTURE AGENDA ITEMS

[22-262](#) Consideration of Requests for Future Agenda Items

**Recommendation:** Review the current list of pending agenda topics.

**Received and Filed**

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

### 15. ADJOURN

**A motion was made by Council Member Dembow, seconded by Council Member Moore, to adjourn. The motion carried by the following vote:**

- Aye:** 7 - Mayor Bien-Willner  
Council Member Andeen  
Council Member Dembow  
Council Member Moore  
Council Member Pace  
Council Member Stanton  
Vice Mayor Thomasson